

BOARD OF TRUSTEES
EDWIN H. HUMPHREY
MARY MAKLEY WOLFF
KENDAL A. TRACY

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
DAVID DUCKWORTH



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

MIAMI TOWNSHIP

6101 MEYER DRIVE -- MILFORD, OH 45150-2189

RESOLUTION 2008 - 01

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on January 15, 2008 with the following members present: Mary Makley Wolff and Ken Tracy.

MR. TRACY made a motion to adopt the following Resolution:

RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE

WHEREAS, the Board of Trustees (the "Board") has determined that they are the owners of property that is no longer of value and service to Miami Township; and

WHEREAS, the Board determines that the property is not needed for public use, is obsolete or unfit for the use for which it was acquired, and that the property has no value, and that the Board may discard or salvage said property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.10 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the surplus property listed on Exhibit A is no longer of value and service to Miami Township; further

SECTION 2: That Section 505.10 of the Ohio Revised Code authorizes that the Board may discard or salvage said property and that the property listed on Exhibit A shall be discarded; further

SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; further

SECTION 4: This Resolution shall take effect at the earliest period allowed by law.


MRS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mrs. Wolff
Mr. Tracy

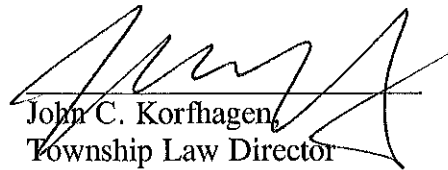
AYE
AYE

Resolution 2008- 01 adopted January 15, 2008.

ATTEST:


Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


John C. Korfhagen
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

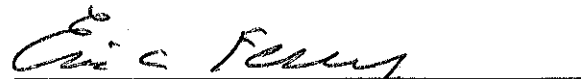

Eric C. Ferry, Fiscal Officer

EXHIBIT A

Dining room table

Schwinn Airdyne Stationary Exercise Bike

Lifestyler Exercise Stepper

Vitamaster Cross Country Exercise Ski Machine